

VZCZCXRO6260
OO RUEHFL RUEHNP
DE RUEHRO #0373 0541501
ZNR UUUUU ZZH
O 231501Z FEB 07
FM AMEMBASSY ROME
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7261
INFO RUEHMIL/AMCONSUL MILAN PRIORITY 8383
RUEHNP/AMCONSUL NAPLES PRIORITY 2337
RUEHFL/AMCONSUL FLORENCE PRIORITY 2187
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS ROME 000373

SIPDIS

SENSITIVE
SIPDIS

STATE FOR ISN/CPI MICHELLE NEW AND NATHONY RUGGIERO

E.O. 12958: N/A
TAGS: [PREL](#) [KNNP](#) [KN](#) [PARM](#) [IR](#) [IT](#)
SUBJECT: ITALY: ADDITIONAL DESIGNATIONS OF IRANIAN ENTITIES
UNDER E.O. 13382

REF: STATE 19366

(SBU) Econoff discussed reftel points with contacts at the Ministry of Finance's Office for Financial Crimes and the MFA's Office for Counterterrorism Policy and Global Crime February 16 and 21. Contacts at both offices had no substantive comments regarding the three designated entities listed in reftel. Our contacts stated that they would inform post immediately of any comments or questions, adding that the information provided in reftel would be referred immediately to the GOI's Financial Security Committee for interagency review.
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